

APPENDIX B

DISCLOSURE CATEGORIES

CATEGORY 1

Reporting Requirements: Investments and business positions in business entities and income from sources licensed or regulated by or registered with the Board under the Bradley-Burns Uniform Local Sales and Use Tax Law, the Sales and Use Tax Law and the Transactions and Use Tax Law.

CATEGORY 2

Reporting Requirements: Investments and business positions in business entities and income from sources licensed or regulated by or registered with the Board under the Alcoholic Beverage Tax Law, ~~Ballast~~ ~~Water Management~~ Marine Invasive Species Fee Collection Law, California Tire Fee Law, Childhood Lead Poisoning Prevention Fee Law, Cigarette and Tobacco Products Tax Law, Diesel Fuel Tax Law, Emergency Telephone Users Surcharge Law, Energy Resources Surcharge Law, Hazardous Substances Tax Law, Integrated Waste Management Fee Law, International Fuel Tax Agreement, Motor Vehicle Fuel Tax Law, Natural Gas Surcharge Law, Occupational Lead Poisoning Prevention Fee Law, Oil Spill Response, Prevention, and Administration Fees Law, Underground Storage Tank Maintenance Fee Law, and Use Fuel Tax Law.

CATEGORY 3

Reporting Requirements: (1) Investments and business positions in business entities and income from sources which own, or owned, property assessed or valued or exempted by the Board during the previous two years; (2) Interests in real property located within the State of California except interests in real property which is used principally as the residence of the employee.

CATEGORY 4

Reporting Requirements: (1) Investments and business positions in business entities and income during the previous two years from sources of the type registered with or regulated by the Board under the Timber Yield Tax Law; (2) Interests in real property classified as timberland under the Timber Yield Tax Law.

CATEGORY 5

Reporting Requirements: Investments and business positions in business entities and income from sources which filed an appeal within the preceding 12 months or have an appeal pending under the Personal Income Tax Law, Bank and Corporation Tax Law, or Senior Citizens Property Tax Assistance Law or have a pending claim under the Taxpayers' Bill of Rights for one of these tax programs.

CATEGORY 6

Reporting Requirements: Investments and business positions in business entities and income from sources authorized by the Insurance Commissioner to transact business in this state.

CATEGORY 7

Reporting Requirements: Investments and business positions in business entities and income from sources of the type which, within the previous two years, contracted with the Board or the State of California to provide services, equipment, vehicles, leased space, materials or supplies.

CATEGORY 8

Reporting Requirements: Investments and business positions in business entities and income from sources of the type which, within the previous two years, contracted with the Board or the State of California to provide computers, computer programming, or any other services or training or equipment related to such things as computers, software, automation, data processing, communication, information technology, and duplication services.

CATEGORY 9

Reporting Requirements: Investments and business positions in business entities and income from sources of the type which, within the previous two years, contracted with the Board or the State of California to provide:
(1) Services, materials, equipment, or consultation related to personnel services or the training of employees;
(2) Conference facilities utilized for personnel services or the training of employees.

CATEGORY 10

Reporting Requirements: Investments and business positions in business entities and income from sources of the type to contract with the Board or the State of California to provide equipment (including, but not limited to, cashiering, computer, data processing, duplication, information technology, mail processing, security, software, tax return processing, telecommunications, and warehousing); materials (including, but not limited to, building, decorating and space planning); services (including, but not limited to, automation, computer programming, contracting, data security, design, engineering, and physical security); and supplies (including, but not limited, to furniture and office).

CATEGORY 11

Reporting Requirements: Investments and business positions in business entities and income from sources of the type which, within the previous two years, contracted with the Board or the State of California to provide telecommunications equipment and services.